AGENDA, MEETING OF PROSTAC PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE January 20, 2016, 7:00 P.M., Town Hall

Members: Aaron Atwell, Peter Bottomley (Chair), Sandie Hammerly (Vice Chair), Daryl McCool, Ron Sommer, Corey Ochsner, Lindsay Boyle, Corbett Hoenninger, George Kupfner. Liaisons: Trustee Chris Hanson, Board of Trustees; Director Patrick Hammer, Staff

- 1. Call Meeting to Order (7:00)
- 2. Public Comment
- 3. **Recommendation -** Coal Creek Crossing trail. Recommended course of action regarding the development of a tail south of the Coal Creek Crossing Development.
- 4. **Discussion** 2016 trail Recommendations. Review recommendations and propose an implementation plan for 2016.
- 5. **Discussion** Begin reviewing the usage of the Coyote Ridge Mountain Bike Trail and discuss improvements and public engagement.
- 6. **Discussion** Programming of Kupfner Tee-ball Filed at Founders Park.
- 7. **Discussion** Leadership meeting with OSAC. Discuss agenda items.
- 8. **Discussion** Annual dinner with the Town Board. Discuss agenda items.
- 9. **Update Items**
 - **Turf field replacement project.** The Board approved a contract on January 11 with Academy Sports for \$276,663 to replace the synthetic turf surface
 - STC Parcel 1 and 2 FDP update. The Board will consider a contract with a design firm to create FDPs for Parcel 1 and 2 in the STC
 - Eldorado School Site Park update The Board will consider and construction contract with vendor to build the park with construction beginning in the spring. The Board has requested that the basketball court in the park be considered an alternate item
 - Plantings for Coal Creek Due to environmental impacts from construction on US36 near Coal Creek, the Town is owed 56 trees and 4000 sq. ft. of shrubs from CDOT to plant in the creek corridor.

10. Town Events/Programs

- Coyote How to Haze Hike recap
- Youth Leadership Council New Years' Resolution Workshop, January 26, 7:00 p.m. at Rocky Mountain Fire Station 5.

Next Meeting:

Next Regular Meeting – Wednesday, February 18, 2016, 7:00 p.m. at Town Hall (PROSTAC meets on the third Wednesday of the month.)